Erie Canal Harbor Development Corp.

BOARD OF DIRECTORS' MEETING 2013 TENTATIVE MONTHLY SCHEDULE

All meetings begin at 10:30 a.m. on the second Wednesday of each month, except as indicated below.

The meetings are held in the Board Room of ESD's Buffalo Regional Office, 95 Perry Street – Suite 500, Buffalo, NY 14203 with video conferencing to ESD's NYC Office, 633 Third Avenue – 37th Floor Conference Room, New York, NY 10017.

January Wednesday, January 16, 2013

February Wednesday, February 13, 2013

March Wednesday, March 13, 2013

April Wednesday, April 10, 2013

May Wednesday, May 8, 2013

June Wednesday, June 12, 2013

September Monday, September 9, 2013

October Wednesday, October 9, 2013 (**1:30 p.m.)

November Wednesday, November 13, 2013

December Monday, December 9, 2013